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## **CHINA ISOTOPE & RADIATION CORPORATION**

**中國同輻股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1763)**

### **RESIGNATION OF DIRECTOR AND PROPOSED APPOINTMENT OF DIRECTOR**

#### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of Directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) wishes to announce that Mr. Chen Shoulei has tendered his resignation as non-executive Director of the Company, vice chairman of the Company, members of the strategy committee, the audit and risk management committee and the legal affairs committee of the Board due to adjustment in work and position, with effect from the date of the approval of the appointment of Mr. Chen Zan as non-executive Director by the shareholders of the Company (the “**Shareholders**”) at the general meeting. Mr. Chen Shoulei has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Chen Shoulei for his valuable contribution to the Company during his tenure of office.

#### **PROPOSED APPOINTMENT OF DIRECTOR**

On 27 March 2023, the Board resolved to propose the appointment of Mr. Chen Zan as a non-executive Director of the fourth session of the Board of the Company, with a term commencing from the date of approval by the general meeting of the Company to the date on which the term of office of the fourth session of the Board expires. The above appointment is subject to the approval by the Shareholders at the general meeting and will take effect upon the approval by the Shareholders at the general meeting. The Board also resolved that if the above appointment is approved by the Shareholders at the general meeting, Mr. Chen Zan will take positions as vice chairman of the Company, members of the strategy committee, the audit and risk management committee and the legal affairs committee of the Board.

#### **BACKGROUND OF MR. CHEN ZAN**

**Mr. Chen Zan** (陳贊), aged 55, is currently the chief accountant of China Institute of Atomic Energy (中國原子能科學研究院). From October 2016 to July 2019, Mr. Chen Zan served as the chief accountant of CNNC Fourth Research and Design Engineering Corporation (中核第四研究設計工程有限公司). From July 2019 to October 2023, he served as the chief accountant of China Nuclear Mining Science and Technology Corporation (中核礦業科技集團有限公司), and

concurrently served as the chief accountant of CNNC Fourth Research and Design Engineering Corporation (中核第四研究設計工程有限公司) and the chief accountant of Beijing Research Institute of Chemical Engineering and Metallurgy (核工業北京化工冶金研究院). Since April 2022, he has been director of HTA Co., Ltd. (原子高科股份有限公司). Since October 2023, he has been the chief accountant of China Institute of Atomic Energy (中國原子能科學研究院). Since December 2023, he has been the general manager of China Nuclear Atomic Energy Institute Science and Technology Co., Ltd. (中核原子能院科技有限公司). Mr. Chen Zan obtained a bachelor's degree in accounting from Henan University of Finance and Economics in July 1995. Mr. Chen Zan is a senior accountant.

As at the date of this announcement, save as disclosed, Mr. Chen Zan did not hold any other positions with the Company or other members of the Group, nor did he hold any other directorships in the last three years in public companies the securities of which are listed on any securities markets in Hong Kong or overseas.

As at the date of this announcement, save as disclosed, Mr. Chen Zan did not have any relationships with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company, nor any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

Subject to approval by the Shareholders at the general meeting, Mr. Chen Zan will enter into a service contract with the Company for a term from the date when the appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. Mr. Chen Zan will not receive any remuneration in respect of his appointment as non-executive Director.

Save as disclosed, there are no other matters relating to the appointment of Mr. Chen Zan that need to be brought to the attention of the Shareholders, nor is there any information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will convene the Shareholders' general meeting to consider and approve the abovementioned appointment. The Company will despatch a circular and a notice to the Shareholders in due course.

By order of the Board  
**China Isotope & Radiation Corporation**  
**Zhang Junqi**  
*Chairman*

Beijing, the PRC, 27 March 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Junqi, Mr. Xu Hongchao and Mr. Fan Guomin as executive Directors; Mr. Chen Shoulei, Mr. Ding Jianmin, Ms. Chang Jinyu and Ms. Liu Xiuhong as non-executive Directors; and Mr. Poon Chiu Kwok, Mr. Tian Jiahe, Ms. Chen Jingshan and Mr. Lu Chuang as independent non-executive Directors.*